

# United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

WHA

UNITED STATES OF AMERICA

V.

CR19

0367

EDUARDO ALFONSO VIERA-CHIRINOS,  
et al.,

FILED

AUG - 8 2019

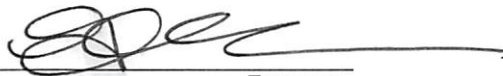
SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTH DISTRICT OF CALIFORNIA

DEFENDANT(S).

## INDICTMENT

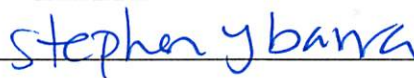
VIOLATIONS: 21 U.S.C. §§ 846, 841(a)(1) - Conspiracy to Distribute and Possess with Intent to Distribute  
Controlled Substances; 21 U.S.C. § 841(a)(1) - Possession with Intent to Distribute Controlled Substances;  
21 U.S.C. § 853 - Forfeiture Allegation

A true bill.



Foreman

Filed in open court this 8 day of August 2019



Clerk

Bail, \$



AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) - Conspiracy to Distribute Heroin, Methamphetamine, Cocaine Base, and Cocaine;

21 U.S.C. § 841(a)(1) and (b)(1)(A), (b)(1)(B) - Possession with Intent to Distribute Heroin and Cocaine

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

PENALTY: See Attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

EDUARDO ALFONSO VIERA-CHIRINOS

DISTRICT COURT NUMBER

**CR19-0367**

DEFENDANT

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

DEA

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. ATTORNEY ☐ DEFENSESHOW  
DOCKET NO.☐ this prosecution relates to a pending case involving this same defendantMAGISTRATE  
CASE NO.☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

19-71145

Name and Office of Person

Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) JULIE D. GARCIA

**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1) ☐ If not detained give date any prior summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)AUG - 8 2019  
SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTH DISTRICT OF CALIFORNIA**IS IN CUSTODY**4) ☒ On this charge5) ☐ On another conviction☐ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

**Attachment to Penalty Sheet**  
**Eduardo Alfonso Viera-Chirinos a/k/a "Rojo"**

**Count One - 21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(B)**

- Minimum 5 years and maximum 40 years' imprisonment;
- Maximum \$5,000,000 fine;
- Minimum 4 years and maximum lifetime supervised release;
- \$100 special assessment;
- Potential denial of federal benefits;
- Potential deportation

**CR19 0367**

**Count Two**

- **21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(A)**
  - Minimum 10 years and maximum life imprisonment;
  - Maximum \$10,000,000 fine;
  - Minimum 5 years and maximum lifetime supervised release;
  - \$100 special assessment;
  - Potential denial of federal benefits;
  - Potential deportation
- **21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(B)**
  - Minimum 5 years and maximum 40 years' imprisonment;
  - Maximum \$5,000,000 fine;
  - Minimum 4 years and maximum lifetime supervised release;
  - \$100 special assessment;
  - Potential denial of federal benefits;
  - Potential deportation

**FILED**

**AUG -8 2019**

SUSAN Y. COONG  
CLERK, U.S. DISTRICT COURT  
NORTH DISTRICT OF CALIFORNIA

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) - Conspiracy to Distribute Heroin, Methamphetamine, Cocaine Base, and Cocaine

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

 PENALTY: Minimum 5 years and maximum 40 years' imprisonment;  
 Maximum \$5,000,000 fine;  
 Minimum 4 years and maximum lifetime supervised release;  
 \$100 special assessment;  
 Potential denial of federal benefits; Potential deportation

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

VICTOR MANUEL VIERA-CHIRINOS

DISTRICT COURT NUMBER

**CR19-0367****DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1) ☐ If not detained give date any prior summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)

AUG - 8 2019

 SUSAN Y. SOONG  
 CLERK, U.S. DISTRICT COURT  
 NORTH DISTRICT OF CALIFORNIA
**IS IN CUSTODY**4) ☒ On this charge5) ☐ On another conviction☐ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

DEA

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District
☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☒ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

19-71145 TSH

Name and Office of Person

Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) JULIE D. GARCIA

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) - Conspiracy to Distribute Heroin, Methamphetamine, Cocaine Base, and Cocaine

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

 PENALTY: Minimum 5 years and maximum 40 years' imprisonment;  
 Maximum \$5,000,000 fine;  
 Minimum 4 years and maximum lifetime supervised release;  
 \$100 special assessment;  
 Potential denial of federal benefits; Potential deportation

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

JORGE ALBERTO VIERA-CHIRINOS

DISTRICT COURT NUMBER

**CR19-0367****WHA****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

DEA

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

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☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

19-71145 TSH

Name and Office of Person

Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

JULIE D. GARCIA

**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☐ Is on Bail or Release from (show District)

 AUG - 8 2019  
 JUDAN Y. SOONG  
 CLERK, U.S. DISTRICT COURT  
 NORTH DISTRICT OF CALIFORNIA
**IS IN CUSTODY**
 4) ☒ On this charge

 5) ☐ On another conviction

☐ Federal ☐ State

 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

Bail Amount: \_\_\_\_\_

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**

21 U.S.C. § 841(a)(1) and (b)(1)(C) - Possession with Intent to Distribute Heroin

- ☐
- Petty
- 
- ☐
- Minor
- 
- ☐
- Misdemeanor
- 
- ☒
- Felony

 PENALTY: Maximum 20 years' imprisonment;  
 Maximum \$1,000,000 fine;  
 3 years to lifetime supervised release;  
 \$100 mandatory special assessment;  
 Potential denial of federal benefits; potential deportation

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

JULIO CESAR VIERA-CHIRINOS

**WHA**

DISTRICT COURT NUMBER

**CR19****0367****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

DEA

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

19-71156

Name and Office of Person

Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) JULIE D. GARCIA

**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☐ Is on Bail or Release from (show District)
**FILED****AUG - 8 2019****IS IN CUSTODY**
 4) ☒ On this charge

 5) ☐ On another conviction

☐ Federal ☐ State

 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_



AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) - Conspiracy to Distribute Heroin, Methamphetamine, Cocaine Base, and Cocaine

- ☐
- Petty
- 
- ☐
- Minor
- 
- ☐
- Misdemeanor
- 
- ☒
- Felony

 PENALTY: Minimum 5 years and maximum 40 years' imprisonment;  
 Maximum \$5,000,000 fine;  
 Minimum 4 years and maximum lifetime supervised release;  
 \$100 special assessment;  
 Potential denial of federal benefits; Potential deportation

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

JORGE ENRIQUE TORRES-VIERA

DISTRICT COURT NUMBER

CR19 0367

WHA

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

DEA

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☒ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

19-71145 TSH

Name and Office of Person

Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) JULIE D. GARCIA

**IS NOT IN CUSTODY**

Has not been arrested, pending outcome of this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)

AUG - 8 2019

SUSAN Y. SOONG  
CLERK OF DISTRICT COURT  
NORTH DISTRICT OF CALIFORNIA**IS IN CUSTODY**4) ☒ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) - Conspiracy to Distribute Heroin, Methamphetamine, Cocaine Base, and Cocaine

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ FelonyPENALTY: Minimum 5 years and maximum 40 years' imprisonment;  
Maximum \$5,000,000 fine;  
Minimum 4 years and maximum lifetime supervised release;  
\$100 special assessment;  
Potential denial of federal benefits; Potential deportation

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

KAREN CASTRO-TORRES

DISTRICT COURT NUMBER

**CR19 0367****WHA****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

DEA

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. ATTORNEY ☐ DEFENSESHOW  
DOCKET NO.☒ this prosecution relates to a pending case involving this same defendantMAGISTRATE  
CASE NO.☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

19-71145 TSH

Name and Office of Person

Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

JULIE D. GARCIA

**IS NOT IN CUSTODY**

Has not been arrested, pending outcome of this proceeding.

1) ☐ If not detained give date any prior summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTH DISTRICT OF CALIFORNIA**IS IN CUSTODY**4) ☒ On this charge5) ☐ On another conviction☐ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

Bail Amount: \_\_\_\_\_

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments:



AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) - Conspiracy to Distribute Heroin, Methamphetamine, Cocaine Base, and Cocaine

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

 PENALTY: Minimum 5 years and maximum 40 years' imprisonment;  
 Maximum \$5,000,000 fine;  
 Minimum 4 years and maximum lifetime supervised release;  
 \$100 special assessment;  
 Potential denial of federal benefits; Potential deportation

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

CILDER RAMON GAMEZ-VELASQUEZ

DISTRICT COURT NUMBER

**CR19 0367****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

DEA

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☒ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

19-71145 TSH

Name and Office of Person

Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

JULIE D. GARCIA

**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☐ Is on Bail or Release from (show District)
**IS IN CUSTODY**
 4) ☒ On this charge

 5) ☐ On another conviction

☐ Federal ☐ State

 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

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Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) - Conspiracy to Distribute Heroin, Methamphetamine, Cocaine Base, and Cocaine;

21 U.S.C. § 841(a)(1) and (b)(1)(A), (b)(1)(B) - Possession with Intent to Distribute Heroin and Cocaine

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

PENALTY: See Attachment.

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

▶ ALEXANDER GONZALEZ-VASQUEZ

DISTRICT COURT NUMBER

**CR19 0367****WHA****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

DEA

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

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Name and Office of Person

Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

JULIE D. GARCIA

**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☐ Is on Bail or Release from (show District)
**IS IN CUSTODY**
 4) ☒ On this charge

 5) ☐ On another conviction

☐ Federal ☐ State

 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

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Month/Day/Year

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**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

**Attachment to Penalty Sheet**  
**Alexander Gonzalez-Vasquez a/k/a "Ale"**

**Count One - 21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(B)**

- Minimum 5 years and maximum 40 years' imprisonment;
- Maximum \$5,000,000 fine;
- Minimum 4 years and maximum lifetime supervised release;
- \$100 special assessment;
- Potential denial of federal benefits;
- Potential deportation

**WHA**

**CR19**

**0367**

**Count Two**

- **21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(A)**
  - Minimum 10 years and maximum life imprisonment;
  - Maximum \$10,000,000 fine;
  - Minimum 5 years and maximum lifetime supervised release;
  - \$100 special assessment;
  - Potential denial of federal benefits;
  - Potential deportation
- **21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(B)**
  - Minimum 5 years and maximum 40 years' imprisonment;
  - Maximum \$5,000,000 fine;
  - Minimum 4 years and maximum lifetime supervised release;
  - \$100 special assessment;
  - Potential denial of federal benefits;
  - Potential deportation

**FILED**

**AUG - 8 2019**

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTH DISTRICT OF CALIFORNIA

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) - Conspiracy to Distribute Heroin, Methamphetamine, Cocaine Base, and Cocaine

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

 PENALTY: Minimum 5 years and maximum 40 years' imprisonment;  
 Maximum \$5,000,000 fine;  
 Minimum 4 years and maximum lifetime supervised release;  
 \$100 special assessment;  
 Potential denial of federal benefits; Potential deportation

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

GUSTAVO ADOLFO GAMEZ-VELASQUEZ

CR19 0367

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

DEA

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☒ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

19-71145 TSH

Name and Office of Person

Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

JULIE D. GARCIA

**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☐ Is on Bail or Release from (show District)
**IS IN CUSTODY**
 4) ☒ On this charge

 5) ☐ On another conviction

☐ Federal ☐ State

 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) - Conspiracy to Distribute Heroin, Methamphetamine, Cocaine Base, and Cocaine

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

 PENALTY: Minimum 5 years and maximum 40 years' imprisonment;  
 Maximum \$5,000,000 fine;  
 Minimum 4 years and maximum lifetime supervised release;  
 \$100 special assessment;  
 Potential denial of federal benefits; Potential deportation

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

▶ LUIS ALMICAR ERAZO-CENTENO

DISTRICT COURT NUMBER

**CR19 0367****WHA****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

DEA

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☒ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

19-71145 TSH

Name and Office of Person

Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

JULIE D. GARCIA

**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**FILED**

AUG 9 2019

 SUSAN Y. COONIG  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA
**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) - Conspiracy to Distribute Heroin, Methamphetamine, Cocaine Base, and Cocaine

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

 PENALTY: Minimum 5 years and maximum 40 years' imprisonment;  
 Maximum \$5,000,000 fine;  
 Minimum 4 years and maximum lifetime supervised release;  
 \$100 special assessment;  
 Potential denial of federal benefits; Potential deportation

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

RODULIO ALEXO GARCIA

DISTRICT COURT NUMBER

**CR19 0367**
**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☐ Is on Bail or Release from (show District)
**IS IN CUSTODY**
 4) ☐ On this charge

 5) ☐ On another conviction

 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

JULIE D. GARCIA

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☐ NO PROCESS\* ☒ WARRANT

Bail Amount: No bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: Before Judge:

Comments:



AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**
 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) - Conspiracy to  
 Distribute Heroin, Methamphetamine, Cocaine Base, and  
 Cocaine

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

 PENALTY: Minimum 5 years and maximum 40 years' imprisonment;  
 Maximum \$5,000,000 fine;  
 Minimum 4 years and maximum lifetime supervised release;  
 \$100 special assessment;  
 Potential denial of federal benefits; Potential deportation

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

JUAN VELASQUEZ-ESCOTO

WHA

DISTRICT COURT NUMBER

CR19 0367

**DEFENDANT****IS NOT IN CUSTODY**
 1) ☒ Has not been arrested, pending outcome of this proceeding.  
 If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)

AUG - 8 2019

 SUSAN Y. SOONG  
 CLERK U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA
**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction☐ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer ☐ Yes  
 been filed? ☐ No

 If "Yes"  
 give date  
 filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

DEA

☐ person is awaiting trial in another Federal or State Court,  
 give name of court

☐ this person/proceeding is transferred from another district  
 per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of  
 charges previously dismissed  
 which were dismissed on motion  
 of:
☐ U.S. ATTORNEY ☐ DEFENSESHOW  
DOCKET NO.
☐ this prosecution relates to a  
 pending case involving this same  
 defendant
MAGISTRATE  
CASE NO.
☐ prior proceedings or appearance(s)  
 before U.S. Magistrate regarding this  
 defendant were recorded under

Name and Office of Person

Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

JULIE D. GARCIA

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\* ☒ WARRANT

Bail Amount: No bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 \* Where defendant previously apprehended on complaint, no new summons or  
 warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) - Conspiracy to Distribute Heroin, Methamphetamine, Cocaine Base, and Cocaine

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

 PENALTY: Minimum 5 years and maximum 40 years' imprisonment;  
 Maximum \$5,000,000 fine;  
 Minimum 4 years and maximum lifetime supervised release;  
 \$100 special assessment;  
 Potential denial of federal benefits; Potential deportation

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

ELVIN MEJIA-PADILLA

DISTRICT COURT

**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome of this proceeding.

 1) ☒ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction☐ Federal ☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

DEA

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

JULIE D. GARCIA

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\* ☒ WARRANT

Bail Amount: No bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) - Conspiracy to Distribute Heroin, Methamphetamine, Cocaine Base, and Cocaine

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

**PENALTY:** Minimum 5 years and maximum 40 years' imprisonment;  
 Maximum \$5,000,000 fine;  
 Minimum 4 years and maximum lifetime supervised release;  
 \$100 special assessment;  
 Potential denial of federal benefits; Potential deportation

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

YORDI YABIER AGURCIA GALINDO

**WHA**

DISTRICT COURT NUMBER

**CR19****0367****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

DEA

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☒ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

3:19-71206 EDL

Name and Office of Person

Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

JULIE D. GARCIA

**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☐ If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☐ Is on Bail or Release from (show District)
**IS IN CUSTODY**
 4) ☒ On this charge

 5) ☐ On another conviction

☐ Federal ☐ State

 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

 Month/Day/Year  
 August 7, 2019

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
**PROCESS:**
☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments:

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**

21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) - Conspiracy to Distribute Heroin, Methamphetamine, Cocaine Base, and Cocaine

- ☐
- Petty
- 
- ☐
- Minor
- 
- ☐
- Misdemeanor
- 
- ☒
- Felony

**PENALTY:** Minimum 5 years and maximum 40 years' imprisonment;  
 Maximum \$5,000,000 fine;  
 Minimum 4 years and maximum lifetime supervised release;  
 \$100 special assessment;  
 Potential denial of federal benefits; Potential deportation
**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

DEA

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☒ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

3:19-71206 EDL

Name and Office of Person

Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) JULIE D. GARCIA

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

RUDIS VALLADERES-CACERES

DISTRICT COURT NUMBER

RUDIS VALLADERES-CACERES

**IS NOT IN CUSTODY**
 1) ☐ Has not been arrested, pending outcome this proceeding.  
☐ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☒ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

 Month/Day/Year  
 August 7, 2019

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
**PROCESS:**
☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

Bail Amount: \_\_\_\_\_

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

**ADDITIONAL INFORMATION OR COMMENTS**

1 DAVID L. ANDERSON (CABN 149604)  
United States Attorney

FILED  
AUG -8 2019  
SUSAN Y. COOPER  
CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
WHA

10 UNITED STATES DISTRICT COURT  
11 NORTHERN DISTRICT OF CALIFORNIA  
12 SAN FRANCISCO DIVISION

13 UNITED STATES OF AMERICA,

14 Plaintiff,

15 v.

16 EDUARDO ALFONSO VIERA-CHIRINOS,

17 a/k/a "Rojo";

18 VICTOR MANUEL VIERA-CHIRINOS,

19 a/k/a "Mojarra";

20 JORGE ALBERTO VIERA-CHIRINOS;

21 JULIO CESAR VIERA-CHIRINOS,

22 a/k/a "Chino";

23 JORGE ENRIQUE TORRES-VIERA,

24 a/k/a "Enrique";

25 KAREN CASTRO-TORRES,

26 a/k/a "Delany Ellieth Cardona

27 Velasquez";

28 CILDER RAMON GAMEZ-VELASQUEZ;

ALEXANDER GONZALEZ-VASQUEZ,

a/k/a "Ale";

GUSTAVO ADOLFO GAMEZ-VELASQUEZ,

a/k/a "Bomba";

LUIS ALMICAR ERAZO-CENTENO,

a/k/a "Pika";

(cont'd)

CR19

0367

VIOLATIONS:

21 U.S.C. §§ 846, 841(a)(1) – Conspiracy to  
Distribute and Possess with Intent to Distribute  
Controlled Substances;  
21 U.S.C. § 841(a)(1) – Possession with Intent to  
Distribute Controlled Substances;  
21 U.S.C. § 853 – Forfeiture Allegation

1 RODULIO ALEXO GARCIA; .  
 2 JUAN VELASQUEZ-ESCOTO, .  
     a/k/a "Cuba";  
 3 ELVIN MEJIA-PADILLA, .  
     a/k/a "Pajaro";  
 4 YORDI YABIER AGURCIA GALINDO; and  
 5 RUDIS VALLADERES-CACERES, .  
 6 Defendants.

## 8 INDICTMENT

9 The Grand Jury charges:

10 COUNT ONE: (21 U.S.C. §§ 846 and 841(a)(1) and (b)(1)(B) – Conspiracy to Distribute and  
 11 Possess with Intent to Distribute Heroin, Methamphetamine, Cocaine Base, and  
     Cocaine)

12 Beginning on a date unknown to the grand jury, but no later than in or about June 2018, and  
 13 continuing to on or about August 7, 2019, in the Northern District of California and elsewhere, the  
 14 defendants,

15 EDUARDO ALFONSO VIERA-CHIRINOS,  
     a/k/a "Rojo";  
 16 VICTOR MANUEL VIERA-CHIRINOS,  
     a/k/a "Mojarra";  
 17 JORGE ALBERTO VIERA-CHIRINOS;  
 18 JORGE ENRIQUE TORRES-VIERA,  
     a/k/a "Enrique";  
 19 KAREN CASTRO-TORRES,  
     a/k/a "Delany Ellieth Cardona Velasquez";  
 20 CILDER RAMON GAMEZ-VELASQUEZ;  
 21 ALEXANDER GONZALEZ-VASQUEZ,  
     a/k/a "Ale";  
 22 GUSTAVO ADOLFO GAMEZ-VELASQUEZ,  
     a/k/a "Bomba";  
 23 LUIS ALMICAR ERAZO-CENTENO,  
     a/k/a "Pika";  
 24 RODULIO ALEXO GARCIA;  
 25 JUAN VELASQUEZ-ESCOTO,  
     a/k/a "Cuba";  
 26 ELVIN MEJIA-PADILLA,  
     a/k/a "Pajaro";  
 27 YORDI YABIER AGURCIA GALINDO; and  
 28 RUDIS VALLADERES-CACERES,



1 and others known and unknown to the Grand Jury, did knowingly and intentionally conspire to distribute  
 2 and possess with intent to distribute 100 grams and more of a mixture and substance containing a  
 3 detectable amount of heroin, a Schedule I controlled substance; 50 grams and more of a mixture and  
 4 substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its  
 5 isomers, a Schedule II controlled substance; 28 grams and more of a mixture and substance containing a  
 6 detectable amount of cocaine base, a Schedule II controlled substance; and 500 grams and more of a  
 7 mixture and substance containing a detectable amount of cocaine, its salts, optical and geometric  
 8 isomers, and salts of its isomers, a Schedule II controlled substance, all in violation of Title 21, United  
 9 States Code, Sections 846, 841(a)(1) and (b)(1)(B).

10  
 11 COUNT TWO: (21 U.S.C. § 841(a)(1) and (b)(1)(A) – Possession with Intent to Distribute One  
 12 Kilogram and More of a Mixture and Substance Containing Heroin and 500  
 Grams and More of a Mixture and Substance Containing Cocaine)

13 On or about July 22, 2019, in the Northern District of California and elsewhere, the defendants,

14 EDUARDO ALFONSO VIERA-CHIRINOS, a/k/a “Rojo,” and  
 15 ALEXANDER GONZALEZ-VASQUEZ, a/k/a “Ale,”

16 did knowingly and intentionally possess with intent to distribute one kilogram and more of a mixture  
 17 and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation  
 18 of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A); and 500 grams and more of a mixture  
 19 and substance containing a detectable amount of cocaine, its salts, optical and geometric isomers, and  
 20 salts of its isomers, a Schedule II controlled substance, in violation of Title 21, United States Code,  
 21 Section 841(a)(1) and (b)(1)(B).

22 COUNT THREE: (21 U.S.C. § 841(a)(1) and (b)(1)(C) – Possession with Intent to  
 23 Distribute Heroin)

24 On or about June 5, 2018, in the Northern District of California, the defendant,

25 JULIO CESAR VIERA-CHIRINOS, a/k/a “Chino,”

26 did knowingly and intentionally possess with intent to distribute a mixture and substance containing a  
 27 detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States  
 28 Code, Section 841(a)(1) and (b)(1)(C).

1 FORFEITURE ALLEGATION: (21 U.S.C. § 853(a))

2 The allegations contained above are hereby re-alleged and incorporated by reference for the  
3 purpose of alleging forfeiture pursuant to Title 21, United States Code, Section 853.

4 Upon conviction of any of the offenses alleged in Counts One through Three above, the  
5 defendants,

6 EDUARDO ALFONSO VIERA-CHIRINOS,  
a/k/a "Rojo";  
7 VICTOR MANUEL VIERA-CHIRINOS,  
a/k/a "Mojarra";  
8 JORGE ALBERTO VIERA-CHIRINOS;  
9 JORGE ENRIQUE TORRES-VIERA,  
a/k/a "Enrique";  
10 JULIO CESAR VIERA-CHIRINOS,  
a/k/a "Chino";  
11 KAREN CASTRO-TORRES,  
a/k/a "Delany Ellieth Cardona Velasquez";  
12 CILDER RAMON GAMEZ-VELASQUEZ;  
13 ALEXANDER GONZALEZ-VASQUEZ,  
a/k/a "Ale";  
14 GUSTAVO ADOLFO GAMEZ-VELASQUEZ,  
a/k/a "Bomba";  
15 LUIS ALMICAR ERAZO-CENTENO,  
a/k/a "Pika";  
16 RODULIO ALEXO GARCIA;  
17 JUAN VELASQUEZ-ESCOTO,  
a/k/a "Cuba";  
18 ELVIN MEJIA-PADILLA,  
a/k/a "Pajaro,"  
19 YORDI YABIER AGURCIA GALINDO; and  
20 RUDIS VALLADERES-CACERES,

21 shall forfeit to the United States all right, title, and interest in any property constituting and derived from  
22 any proceeds the defendants obtained, directly or indirectly, as a result of such violations, and any  
23 property used, or intended to be used, in any manner or part, to commit or to facilitate the commission of  
24 such violations, including but not limited to a forfeiture money judgment equal to the amount of  
25 proceeds obtained as a result of the offense for which the defendant is convicted.

26 If any of the property described above, as a result of any act or omission of the defendants:

- 27 a. cannot be located upon exercise of due diligence;  
28 b. has been transferred or sold to, or deposited with, a third party;

- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property of the defendant pursuant to Title 21, United States Code, Section 853(p), up to the value of the property described above.

All pursuant to Title 21, United States Code, Section 853, and Federal Rule of Criminal Procedure 32.2.


DATED:

A TRUE BILL.



FOREPERSON

DAVID L. ANDERSON  
United States Attorney

  
JULIE D. GARCIA  
RYAN REZAEI  
Assistant United States Attorneys